

**The Greene School
BOD Meeting Agenda
94 John Potter Rd
West Greenwich, RI
October 16th, 2013
7 PM**

Open Session:

Call to order

Reading of the Mission Statement

Welcome S. Nardelli from the League of Charter Schools and M. Dutton, teacher, to speak on mindfulness

Approval of September 18th open and closed meeting minutes.

Old Business:

1. Head of School update
2. Finance Committee update
 - a. Call for agenda items for Finance Committee meeting in November
 - b. Audit update
3. Facilities Committee update
 - a. Meeting with V. Wyman with URI, scheduled for Oct 25 at 1 pm
4. Personnel Committee update
5. Fundraising Committee update
 - a. Marketing PowerPoint and tours
6. Academic Standards Committee update
 - a. Approve Student Club Policy
7. Governance Committee update
 - a. Board expectations and Application
 - b. Board member self- evaluation tool
 - c. Elections next month
 - i. Up for reelection are: A Pratt, D Fletcher, P. Morse, D West, C Andrews, and K O'Neil

New Business:

1. Review Board interview questions from RIDE renewal procedure

Executive session:

Executive session pursuant to RIGL 42-46-5 (a)(1) (job performance: Head of School performance evaluation)- notice provided to affected individual.

Votes may be taken on any agenda item unless otherwise indicated.

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at 401-397-8600.

Posted 10/14/13

